

AGN. NO. _____

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

MARCH 16, 2010

**CONTRACT WITH THE STATE OF CALIFORNIA REGARDING PROPOSITION 12
REIMBURSEMENTS**

On April 29, 2003, the Board of Supervisors adopted a resolution authorizing the County of Los Angeles (County) to apply for \$20,430,129 in grant funds made available through the Proposition 12: Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 Roberti-Z'Berg-Harris Grant Program. The Board also directed the Chief Executive Officer to take appropriate actions to execute grant agreements and to process individual grant project applications under the Roberti-Z'Berg-Harris Grant Program. This contract expired on June 30, 2009.

Due to the State of California bond freeze, the County did not receive reimbursement for all completed projects before the contract expired. The State bond freeze has now been lifted. In order for the County to receive reimbursement, a new contract must be executed with the State no later than April 1, 2010. All terms and conditions will remain the same, with the sole exception that the performance period for which invoices must be submitted would be from July 1, 2009 through June 30, 2012 for completed projects.

MOTION

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____

MOLINA _____

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I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

Delegate authority to the Chief Executive Officer to execute the grant agreement for the Proposition 12: Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 Roberti-Z'Berg-Harris Grant Program, after approval as to form by the County Counsel, and to process individual grant project applications under the 2000 Roberti-Z'Berg-Harris Grant Program, in order to obtain reimbursement for completed Proposition 12 projects.

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